

Charter
IT Council – DTS Services Committee
And
Technology Services Board (TSB) Services Working Group

Charter Last Update Approved by Committee:

Charter Last Modified: January 11/ 2007

Committee Established by State CIO, Clark Kelso & TSB: September 27, 2006

Current Status: Active ITC Committee and TSB Working Group

Chair: Karen Johnson

Vice-chair: None

Scope:

This charter defines the scope, membership, mission, and objectives of the DTS Services Committee which reports jointly to the IT Council and the Services Committee of the Technology Services Board.

Membership: Set by State CIO and the Technology Services Board

- IT Council Members:
 - Christine McCaleb, HCD
 - Dale Jablonsky, EDD
 - P.K. Agarwal, DTS (ex-officio)
- Other Members:
 - Karen Johnson, BOE
 - Kathryn Amann, DOF
 - MaryJo Wyckoff, DMH
 - Reginald Chappelle, CHP
 - Kim Ortiz, DHS
 - Tracy Scribner, CalSTRS
 - James Bohon, CalEPA
 - Kevin Matsuo, CDE
 - Ron Nabity, CDF
 - Joan Keegan, DTS (non-voting member)
 - Claudina Nevis, OCIO (ex-officio)
- Previous Members:
 - Ben Williams, DWR

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Mission:

This committee will assist the Services Committee of the Technology Services Board (TSB) in the review and evaluation of new service offerings being considered by the Department of Technology Services (DTS), strategic planning for services, rates for new and existing service offerings, and budget authorizations to fund service development. It also reports to and seek advice from the IT Council. These new services may be initiated by a DTS customer request or by staff or Board member suggestion. The review process may also be used to consider expansion, elimination, or re-pricing of existing services.

Objectives:

- Review draft rate setting methodology prepared by DTS staff
- Review services methodology prepared by DTS staff
- Develop/review draft criteria for evaluating new services
- Review possible candidates for new service offerings
- Inform IT Council members of potential new DTS service offerings, solicit input from IT Council members, and provide feedback to TSB Committee and DTS
- Review proposed rate structures for new services and revisions to existing rate structures, providing feedback to the TSB Committee and DTS